

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

THIRD POINT, LLC,

Plaintiff,

V.

TRIPOINT ASSET MANAGEMENT, LP and  
TRIPOINT HOLDINGS LLC,

Defendants.

C. A. No. 07-192-\*\*\*

**JOINT STIPULATION**

WHEREAS, the parties have reached a settlement agreement;

WHEREAS, the agreement requires the defendants to take certain actions over the next sixty to ninety (60-90) days;

WHEREAS, while the defendants are taking those actions, the parties jointly seek to stay these proceedings; and

WHEREAS, within five (5) business days of the completion of those actions, the agreement requires the plaintiff to file a stipulation of dismissal;

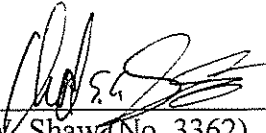
NOW, THEREFORE, the parties hereby stipulate and agree, subject to the approval of the Court, as follows:

1. This action shall be and hereby is stayed in its entirety.
2. The stay provided herein shall expire without any further action by the parties or the Court on the ninetieth (90<sup>th</sup>) day after entrance of this stay by the Court.

3. At any time prior to the expiration of the stay, the plaintiff may file a notice of dismissal, or, in the alternative, the defendant may file an answer to the complaint.

4. At any time prior to the expiration of the stay, either party may request in writing that the Court lift the stay for good cause shown.

Respectfully submitted,

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SO ORDERED this \_\_\_\_ day of \_\_\_\_\_, 2007,

\_\_\_\_\_  
United States District Judge